

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38f94d763a000a89dd84e406e5f2cea2571b7fbd

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:54:57	<u>0xf707d974c569057042da a2d8da44f9772b64d83a84 57c5daf6bb82bd10060c20</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:52:05	<u>0xba40306eedf9e7674e07 890273b6bee3d21751e633 004a67d0ac21e549b10992</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-11 03:59:48	<u>0xb5e115908e74d9052fb5 f5df03bc53de9cb718339d 07ae044b41c0f96d8c5307</u>	+ 1 rds	✓
4	2024-02-08 18:35:44	<u>0x2fa96b1627bde50661c3 74da9b3d850cf6d19ff216 6c1c59f01e86a93eec8987</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 15:12:00	<u>0x1b3b4477192fbbd932fa</u> <u>a12be1d86399e62a5bb670</u> <u>ba6a4662c7a9c5e4defbb6</u>	+ 3.1400000000000001 24)	✓
6	2024-02-04 22:47:23	<u>0x67602c56fdcb869af4b2</u> <u>8fdab2ec3fe6d94b445ca6</u> <u>2d5e5c4c3219e50b64bc23</u>	+ 1 rewards	✓
7	2024-02-04 20:57:25	<u>0x68858db12beb2fcfdc5a</u> <u>3acef8b90aeb3b4d3e28f3</u> <u>bd1de2a11d541af107653d</u>	+ 1 rewards	✓
8	2024-02-02 14:59:47	<u>0x9aceb111b6ded03a00e5</u> <u>ad274cd49299347f918ff8</u> <u>3b9898b7bcfc2308f97177</u>	+ 1 rewards	✓
9	2024-02-01 17:53:28	<u>0xb53b7f7119415ad9c7ac</u> <u>dc0fbb38c1936290f3620f</u> <u>a6fe96550b626763656871</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 13:49:04	<u>0xab7a90b402dfa0e38460</u> <u>9cc65f68a7cca134db569f</u> <u>ffbcc5ccbb27cc1187eb50</u>	+ 1 rewards	✓
11	2024-01-31 20:12:52	<u>0x3cd55cf2866443474efb</u> <u>456199f7bbebbbecf59bc</u> <u>8cc1c926dd74b6df642868</u>	+ 1 rewards	✓
12	2024-01-27 13:00:27	<u>0xb4851b6ca9e5830c9328</u> <u>29d24873d8290267f636e1</u> <u>d731985638b945e58215f1</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-23 02:16:58	<u>0xdd79f8698da54030f125</u> <u>eeda0e0dc004f126d8a932</u> <u>f7e0da42b7fb0a4c1a112a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 06:02:37	<u>0xeb94c721c592a0a9f268200b9f67749bc57df1c1babff855eee468005572d504</u>	+ 1 lt.com	✓
15	2024-01-17 05:06:36	<u>0xc51fb6dd1dcc37f0985e02615194caac337f4f47eefa71769ecda047b3c44e67</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-14 10:21:46	<u>0xdd673b10014104cbda0a4339e73f5bf2f81a5e39f4374b8b9253a1b9eaeddfd6</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:28:37	<u>0x8896b2f2fbe5015c6eb9cfcbb1e474b0d90943b936c4b901734575ce92b91914</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 07:18:35	<u>0x8fddcc6bc669729cf0177c964f545791f4b79088fb20f96d454fbc06cac9496d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 18:51:15	<u>0x140e93897880339ab4871a2e5ed73fed158b80de38b879a2104b8917abd9d2a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 18:49:53	<u>0xe8e737fd41148d1ceeffab24ce7700c17b744dcf9cef8bff0ccb7c189e37106e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 17:22:32	<u>0x4714c2cc07caec7ebc031afcb8f89c70c571cc3c3c4b3c5aa4a5f944e4b87ee6</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 19:53:09	<u>0xead1f485efca52f9839e</u> <u>bcfa3c4743eda5524f260e</u> <u>cc49af61568015702bb606</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-20 19:45:51	<u>0x4285387440afc9ab16bd</u> <u>9c795f5b4a197b3fbd8747</u> <u>4d8865189f27aefee0c9a2</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 19:45:51	<u>0x4285387440afc9ab16bd</u> <u>9c795f5b4a197b3fbd8747</u> <u>4d8865189f27aefee0c9a2</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-20 19:45:51	<u>0x4285387440afc9ab16bd</u> <u>9c795f5b4a197b3fbd8747</u> <u>4d8865189f27aefee0c9a2</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-20 19:38:09	<u>0x8893aa06d8f2e4a5634d</u> <u>e02fef2a14461c99d01196</u> <u>14514b5b2dbb118251118f</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-20 19:38:09	<u>0x8893aa06d8f2e4a5634d</u> <u>e02fef2a14461c99d01196</u> <u>14514b5b2dbb118251118f</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-20 19:38:09	<u>0x8893aa06d8f2e4a5634d</u> <u>e02fef2a14461c99d01196</u> <u>14514b5b2dbb118251118f</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 19:30:29	<u>0x0c7200357b517987b957</u> <u>edfa8a4d09892ebdcf76ff</u> <u>d135b20dd9378f00f0574c</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-20 19:30:29	<u>0x0c7200357b517987b957</u> <u>edfa8a4d09892ebdcf76ff</u> <u>d135b20dd9378f00f0574c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 19:30:29	<u>0x0c7200357b517987b957 edfa8a4d09892ebdcf76ff d135b20dd9378f00f0574c</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-20 19:28:51	<u>0x6b67230a3eeb2ea07130 befde6e73c79d29e020c84 da72fffc13a1e99647f369</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-20 19:25:47	<u>0x2bcfbfa4e889d90819b9 e67835da92d72f4772889f b134dd60e3a251433372bd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-04 19:40:08	<u>0x89a9d07b10cd171499a3 84db922bd6defc6d5a1837 c1b75f6a2b09ba1c655886</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-15 11:17:10	<u>0x110382852b0a958395d5 6a5a90854f58a84fe62797 39131687b2312427a7f399</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-15 08:26:10	<u>0x56eb8cacba8521c85a38 9c1228f9d3d9f223324090 4a23f348c7a2b6e62d8b02</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-13 17:56:18	<u>0xa6d3eeb13e42f3908a5d 76e2c2550ed195ec713e0e b11cef818295aac4bb29ea</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-13 17:41:00	<u>0x3b9d561427b1ceb39324 cf2840baacc026b936d6b7 6b40e8251e276195a73114</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-10 06:48:12	<u>0x368f8c5b281e4ff10473 f43e5fb58a8b466c97007b 297559ce4cc7139b7854e3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-10 06:48:12	<u>0x368f8c5b281e4ff10473</u> <u>f43e5fb58a8b466c97007b</u> <u>297559ce4cc7139b7854e3</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-10 04:56:49	<u>0x2b0ae9997f37d68c4f86</u> <u>a1a74f080568add5f2ddb</u> <u>b63239602595ce7f1efd34</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-06 12:41:13	<u>0x3853c47115d7e8dbde53</u> <u>f9202d72e6ac1fde0d198f</u> <u>62c1ec2c1102e87064cb2a</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-06 12:41:13	<u>0x3853c47115d7e8dbde53</u> <u>f9202d72e6ac1fde0d198f</u> <u>62c1ec2c1102e87064cb2a</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-06 07:13:27	<u>0xb1a2e575194e6411f47b</u> <u>3fb27b0f53a092342d4ed3</u> <u>288b35b3d3b830e7e6c732</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-06 05:41:20	<u>0xa9f825cf5e4f4d18639c</u> <u>67cdee088f9498ca2bb9c8</u> <u>f404a996f9b7024ab93adf</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-05 22:57:13	<u>0x65a75921ca1366455586</u> <u>b9c820b40f946ad4068efb</u> <u>0a012daca80eb012c3abef</u>	+ 1 Reward at 2000usdcâ€,net	✓
31	2024-02-05 21:51:09	<u>0xfafeecf10abfd3d1cf5d</u> <u>c57fafabfc6997bf9130b7</u> <u>bb35b737488b49a17ad5a7</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 20:56:28	<u>0x577fcf298b6ac7b6b864</u> <u>1f27b46c43249bde904312</u> <u>2fe08c3890872e892815c9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-04 16:24:44	<u>0xd53053ab79603df0cd8b61dea98f8397bf304e38219572c6f0d0725bbea1f132</u>	+ 1 2eth.org	✓
34	2024-02-04 16:13:34	<u>0x2538d936a1d501600ba00f6d2ba91b5a213c18ef505e0600bfa5ebf7fe00a709</u>	+ 1 2000usdc.net	✓
35	2024-02-04 15:59:24	<u>0x8c4be4d9a238f76542aa2afe2fd2c4f7535ff78390cacc0a4de832c2242f7101</u>	+ 1 3000usdt.xyz	✓
36	2024-02-04 10:23:02	<u>0x3ccf912ae41de805a2925725c0a11b08f21a8f071fc0268aded45fa7f5a74e6a</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-04 07:32:04	<u>0xe6731b7f868fc36d2fafd5ba48fa2b833ef01b4b4f2f403f27f160f5395dc04d</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-02 18:02:56	<u>0xb95fdf48d26a024ce20d2d1692de1cb2debc1c281804769904ee07e9d5f81a42</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-02-02 18:02:34	<u>0xeb2e3266702b3162e8f8d4454ff73d41d760028523ab54e08796d99a7ab8dcad</u>	+ 1 2000usdc.org	✓
40	2024-02-02 18:02:32	<u>0x1646c60d9bb34c4b4539e20e3b8cab067cc0ef561141255fb3bee7cf3163318c</u>	+ 1 Reward at ether.casa	✓
41	2024-01-31 18:33:32	<u>0xd08ecc238092c8d1301f156a18bf6b9a1535a099a2049be424c24749b7ec4fae</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24c</u> <u>bd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
43	2024-01-27 16:37:45	<u>0x0c6a61b94499ecaa7bd9dc64574eeca7ca315130a0</u> <u>401ade5b6e357cc1caa80d</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-26 20:07:44	<u>0xaf8c9f3da3f25756a1323894316978e897f81ff675</u> <u>6f9be978ac84a56b21b367</u>	+ 1 2000usdc.org	✓
45	2024-01-26 20:01:51	<u>0x7598842b3f129bfec3155d1e5f11bdd77dd5f766e2</u> <u>1b477cc8b339f8eb14b382</u>	+ 1 5000usdt.com	✓
46	2024-01-23 11:19:07	<u>0xb6bc20556ef772dd63830257fd482c7e6d71d557fd</u> <u>5e96fd51b4602a77bfd7a0</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-21 08:59:40	<u>0x07e0f81cb84c822732a3016b1bd595f6b4f7253af7</u> <u>4720a4dd4f74078f9b13da</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-21 08:56:53	<u>0xbabbb7b7b6963b7f1dbd5941a2f9e7bf0da22a413e</u> <u>4a86312ccbcff82f1e44f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-16 17:06:23	<u>0x29bc0df62f97c6d86ad3a6d7d6fe40f89fe8c89284</u> <u>86b4c747c81916f8ff7692</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-16 15:55:03	<u>0xb2670279a9f5b52bfdb2ecefaeceef2abf282f5754</u> <u>f62229a04eaf7e9d5d0081</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-14 17:30:16	<u>0xa9917ddb4e64bbbb792</u> <u>182ce33f87d59972c95d00</u> <u>7e5afa18be65cfd73fe479</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-14 08:11:47	<u>0xb9055d27d1cc1cb1da20</u> <u>44d12926a4f23b96589905</u> <u>ee36a99984558d2ff2b65b</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-14 06:54:31	<u>0x362ab1ac70eb64bcf994</u> <u>46934dc2d517415ec2a150</u> <u>1f96069314b88567dcb45a</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-14 04:58:16	<u>0x7ae88ef3584628920bfa</u> <u>fad973a3480adc6b60e0a</u> <u>64d0baf8e801b943d24d767</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-14 01:57:53	<u>0x663c6693f310779cb85c</u> <u>2e8084e334821b10fc60f0</u> <u>9ac1ac6ee12be29b7aba35</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-10 18:58:38	<u>0x1f85a8ebf40f21fce5b7</u> <u>c1b26f6c3c49b89dfffbcea</u> <u>7a51d1dd9b0510b03499fc</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-10 04:50:18	<u>0x6b9c441608c2067eb409</u> <u>e064f98077eabf9d1629bd</u> <u>a548d9447f8999ca884c0e</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-08 03:52:52	<u>0x2176029b68074d94d0f5</u> <u>98de3d0c79faf3130790f1</u> <u>eb980639fe0f28041f44d4</u>	+ 1 3000usdt.net	✓
59	2024-01-08 03:10:58	<u>0x20d9a97d076c0c59e207</u> <u>cd7661b4c0a8dcdfce7a1d</u> <u>1ee9b4445de6d1ef5d0aa3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-07 16:31:31	<u>0xd9681126f4bd43dae9461480b33672602696a39ec55e858f2a423937562a2cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2024-01-07 08:49:10	<u>0x847584b6ba4e2f096ea9b036307aa4d7b2586cb0e6e5d3221dbc63ae3e2f3091</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-05 11:56:35	<u>0xfa1df1addb5747fc95becfbfd2ff31da205924d2fb8fb8df46096a7f436ec42f</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-04 17:07:35	<u>0x14fd3c184a387818b35b9126fb1dbddf47b3eb590055afa7759ba63dbbf80f7f</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-30 19:05:19	<u>0xb87cbf390a419c4a1326d67bb32a2753ad95e88382f0214d1302cfaa7bba038c</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-26 02:44:38	<u>0x9520f76e69b09b700a6229c956c5f84808642a27bc5d974e37d81a68063cf4ef</u>	+ 1 Reward at shibatokens.win	✓
66	2023-12-24 18:30:53	<u>0x91f977cbbb5906b545dda7fe011b5bbc2ab5af1fd3960da8b30179337c5c8081</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-24 13:09:42	<u>0x91fa0c46eb304a358d1c556eeabb457d31fa5a3932fd10312769c1cf01c01543</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-23 03:16:42	<u>0xf51788eea39ecb9a58beb425f104bffcee4e746d8bae296c4673f0576f0fcc25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-23 00:58:48	<u>0x6dd7050731cee19edd1b</u> <u>177c13d67dfa8b294383c7</u> <u>6e9606797768f5dc95f617</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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